

APPROVED

**MINUTES OF THE BOARD OF DIRECTORS MEETING
PARKFAIRFAX CONDOMINIUM**

**3360 Gunston Road
Alexandria, VA 22302**

**Special Board Meeting
February 12, 2014**

ATTENDANCE

Directors Present: Barbara Turpyn, President; Lyle Drew, Vice President; Rich Moha, Secretary; Kathy Schramek, Treasurer; and Directors Dave Bush, Anna Fernezian, Ralph Heinze, Randy Sparks and Robin Woods.

CALL TO ORDER

President Turpyn called the February 12, 2014 Special Meeting of the Parkfairfax Board of Directors to order at 7:00 p.m.

She stated for the record that the meeting had been called at the request of four Members of the Board pursuant to Article III, Section 9 of the Bylaws, that the purpose of the meeting, as presented in the Call for the Meeting, was to discuss contracts and personnel and that the meeting was to be held entirely in Executive Session.

RESIDENT FORUM

There were no residents present to speak to the Board.

EXECUTIVE SESSION

- (R) At 7:05 p.m., the Board unanimously voted to approve a Motion made by Mr. Bush and Seconded by Ms. Schramek, to recess the Open Session and reconvene in Executive Session to discuss personnel, legal or contractual matters, as permitted by subsection (C) of Section 55-79.75 of the Code of Virginia. One motion was made during the Executive Session and the Board adjourned the session into Open Session at 8:34 p.m. on a motion made by Mr. Bush and Seconded by Mr. Schramek so as to affirm all motions made during the Executive Session.**

OPEN SESSION

One motion was made during the Executive Session and the Board adjourned the Executive Session into Open Session at 8:34 p.m. on a motion made by Mr. Bush and Seconded by Ms. Schramek so as to affirm all motions made during the Executive Session.

MOVED by Ms. Schramek, SECONDED by Mr. Sparks: that the Board of Directors of the Parkfairfax Condominium Unit Owners Association requires that the Board of Directors undertake a search for Management Services during calendar year 2014/2015 and that to that end the Board of Directors shall adopt, not later than the end of April 2014, a resolution mandating a schedule providing for an Ad Hoc Management Search Committee which shall be appointed not later than the end of May 2014. The motion passed unanimously (7-0-2) with President Turpyn and Director Woods abstaining.

ADJOURNMENT

By unanimous consent the Board of Directors agreed to adjourn the special meeting.

President Turpyn adjourned the meeting at 8:35 p.m.